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TRANSMITTAL LETTER

FILED

95 AUG 14 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200001558773  
-08/14/95--01067--016  
\*\*\*\*270.00 \*\*\*\*\*70.00

SUBJECT: Gilligan's "Candy" Island, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

John P. Gilligan  
Name (printed or typed)

10325 NW 41 STREET  
Address

Coral Springs, FL, 33065  
City, State & Zip

(305) 753-8297  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

24-95

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

GILLIGAN'S "Candy" Island, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10325 NW 41 STREET  
CORAL SPRINGS, FL. 33065

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOHN P. GILLIGAN  
10325 NW 41 STREET  
CORAL SPRINGS, FL. 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John P. Gilligan, 10325 NW 41 Street, Coral Springs, FL.  
33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11<sup>th</sup> day of August, 1995.

John P. Gilligan  
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn to and subscribed  
before me this 11<sup>th</sup> day of August, 1995  
Robert T. Gilligan  
Notary Public

My Commission Expires:



ROBERT T. GILLIGAN  
My Commission Expires 9/3/96  
Commission No. CC225580

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GILLIGAN'S "CANTY" ISLAND, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

JOHN P. GILLIGAN  
(NAME)

10325 NW 41 STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33065  
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John P. Gilligan  
(SIGNATURE)

8-11-95  
(DATE)